

Annual General Meeting 2021/2022

Online Meeting 25/09/2022

Minutes

Attendees:

Nicola Alloway (Board)	Marion Fletcher (Board)	Kate Reynolds
Linda Arthur	Michael Gardner	Daniel Roberts
Victoria Banks	Sula Gleeson	Louise Rodgers
Naomi Bearne	Therese Graham	Joseph Rollin
Gemma Bell	Sarah Haynes	Sherratt Rowan
Theresa Bowden	James Hickman	Laura Schuster
Sarah Butt	Jenny Koehring (Board)	Tessa Slaughter (Board)
Martin Chainey	Connor Lalitte	Lloyd Squires
Anna Curd	Joanne Marlow	Rachael Veazey
Andrea Daly	Donna McGlinchey	Leanne Wakefield
Iesha Debenham	Alexander McGonagle	Lesley Walmsley
Faye Denker	Trisha McMaster	Sandra Williams
Jackie Dennis	Anna Michaels	Beverley Wilson
Lesia Doonan	Beatrice Osborn	Monica Wyatt
Martin Evans	Rachel Radford	

Apologies:

Gail Dixon
Linda Duncan
Benjamin Gorman
Shaunett Harris

Housekeeping

Welcome from the ASLI Board 2021/22

Current ASLI Board are Jenny Koehring, Tessa Slaughter, Nicola Alloway, Benjamin Gorman, Marion Fletcher – Good morning from the Board of ASLI.

Agenda

- Welcome

- Annual Report
- Equality and Diversity group report
- Thank you to all our groups and members
- Approval of previous minutes and 2020/2021 accounts
- Resolutions – results of votes
- Nominations for board – results
- Welcome to new board members
- Outlook to 2023
- AOB
- Thank yous and farewell to Nicola Alloway

Annual Report 2021 – 2022

The full annual report is available on the website.

Equality and Diversity Group Report 2021 – 2022

The full report is available on the website.

Thank you to:

- The Deaf Interpreter Network (DIN) chaired by Dr Robert Adam
- The Trainee Interpreter Network chaired by Daniel Roberts
- The Equality and Diversity group and our co-opted board member, Olivia Whitter
- The policy working group set up by Marion Fletcher
- The NEWSLI editorial advisory group
- Gail Dixon our webmaster and recent EFSLI conference coordinator
- Our new board assistant Anna Michaels
- All regional reps and teams
- All members for their trust in the Board and commitment to the ASLI values

Results of Voting by Members

- **Approval of Previous Minutes and 2021 Accounts**
 - Previous Minutes – 26 people voted to approve and there were 4 votes against and 5 abstentions
 - 2020/2021 Accounts – 30 people voted to approve, there were 2 votes against and 5 abstentions
- **Resolutions submitted by the ASLI Board**

- Results for Ordinary Resolution: 27 people voted to approve and there were 0 votes against and 1 abstention
- Ordinary Resolution:
 - To change point 6 of the bylaws “regional groups” into “formal groups within ASLI”, and to include further groups under 6.2, 6.3, 6.4 and 6.5 as follows:
 - 6. formal groups within ASLI
 - 6.1 regional groups
 - 6.2 Deaf Interpreter Network (DIN)
 - 6.3 Trainee interpreter Network
 - 6.4 Equality and Diversity Group
 - 6.5 policy working group
 - 6.6 temporary working groups
- Results for Special Resolution: 27 people voted to approve and there were 0 votes against and 1 abstention
 - To change Article 127 of the Association, removing the word “Regional” in the title, becoming “Groups and Networks) and to change Article 127.1 to:
 - Establish permanent or temporary groups or networks, whether they are regional or special interest groups

Board Nominations

Nominations were for the election of Adrian Bailey, Sandra Pratt and Rachel Radford. Voting confirms their appointment.

	Adrian Bailey	Sandra Pratt	Rachel Radford
For	34	34	35
Against	2	0	0
Abstain	4	5	4

Nominations were for the re-election of Jenny Koehring and Benjamin Gorman. Voting confirms their appointment.

	Benjamin Gorman	Jenny Koehring
For	36	33
Against	1	1
Abstain	2	5

Remaining directors do not need to stand for re-election this year.



Welcome to the new members to the ASLI Board.

Acceptance of resignation from Nicola Alloway. The new board is now Jenny Koehring (chair), Tessa Slaughter, Marion Fletcher, Benjamin Gorman, Rachel Radford, Sandra Pratt, and Adrian Bailey.

Outlook to 2023

A busy year ahead, some important dates to look out for:

- WASLI conference on Jeju Island, Korea, 5th-9th July 2023. Registration open now!
- EFSLI conference in Greece, 15th – 17th September 2023
- GoingPro conference for early career interpreters & mentoring day
- 2 consultation days
- And of course continued CPD, best practice guidance, board updates and other benefits included in your membership

AOB

No AOB

Thank You

To everyone who contributes to ASLI.....

- Board members
- Newsli Contributors
- Guidance writers
- Representatives for external events
- Training providers and webinar presenters
- Interpreters for our webinars, training and meetings
- Our office support at Vi-Va and accountant Noel Guilford
- our ASLI supporters
- All members who have engaged with us via email, social media and in person to provide us with valuable feedback, ideas and suggestions so we can improve our work!